

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, October 10, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Girl Scout Troop 1216 led the pledge of allegiance. Adrienne Kalmes gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, and attorney Ed Springer.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were requested.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to set the Agenda as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Girl Scout Troop 1216 commented on a service project that will be kicked off on Sunday October 16th at Langendorf Park. The Girl Scouts hope to collect gently used backpacks filled with winter clothing such as gloves, scarves, blankets and lip balm.

Mr. Dean Davis of 327 Roslyn Rd commented on the need for better traffic movement associated with a proposed development by Sunrise Senior Living.

Mr. Fred Zei of 415 Roslyn Rd commented on his concerns regarding traffic and driveway patterns associated with a development proposed by Sunrise Senior Living.

Ms. Carole Zei of 415 Roslyn Rd commented on her concerns regarding safety of children around a proposed development by the traffic access to and from Sunrise Senior Living.

Mr. Paul Schmitt of 738 Bryant Ave read a letter regarding his concern about the traffic patterns associated with a development proposed by Sunrise Senior Living. Mr. Schmitt asked the Trustees to meet with residents of the neighborhood

Ms Kris Madison of 714 Cumnor Ave commented on her concern regarding the layout of certain elements of the proposed development by Sunrise Senior Living.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the minutes of the September 26th, 2005 Regular Meeting of the Corporate Authorities as modified by providing in the report of the Public Works Committee that Trustee Miller announced the next meeting date of September 30, 2005.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- a. Proclamation – Crop Walk proclamation was read and then presented to Adrienne Kalmes
- b. Announcement of Halloween Trick or Treat Hours (3:00 pm to 7:00 pm)

President Darch commented on a recent legislative meeting sponsored by BACOG.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni welcomed Jim Culotta as the new Assistant to the Village Manager. John Edwards and Jack Hunter were recognized for their 30th Service Anniversaries in the employment of the Village of Barrington. Ms. Pieroni commented on the estimated tax levies.

Ms. Pieroni reminded residents that the Scarecrow Festival will be held at Barrington Memorial Park on Saturday, October 15th from 12:00 Noon – 4:00 P.M.

COMMITTEE REPORTS

ADMINISTRATION AND FINANCE COMMITTEE

Trustee Daluga reported on audit services for the Village relative to two resolutions on the Agenda to designate auditors for the Village and for the Village Police Pension Fund. The committee recommended passage of both resolutions. Trustee Daluga reported that the financial position of the Village is stable and concluded with a review of upcoming changes on communications including the use of Channel 4. The Committee also approved the estimated tax levies and payment of the legal bills.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Committee is reviewing the report on the Historic District.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee did not meet.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee discussed bids to resolve issues in the Lakeview area and updated the Board on a proposed resolution to be considered to authorize the conduct of a water study in the Village.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, and 4e.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission
Re: PC 05-05; Sunrise Assisted Living

Minutes of the Regular Meeting of the President and Board of Trustees

October 10, 2005

Page 2 of 5

4b. MOTION: Announcing and Approving the Tax Levy Estimate for 2005 in the Amount of \$2,410,000 (Corporate and Special Purpose)

4c. MOTION: Announcing and Approving the Tax Levy estimate for SSA #1 (Village Center Snow Removal) for 2005 in the Amount of \$21,250

4d. MOTION: Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2005 in the Amount of \$30,500

4e. RESOLUTION #05- 05-3238: Authorizing and Approving an Award of Contract to Burns & McDonnell Consulting Engineers for Professional Services for a Water System Supply Study

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, and 4e .

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

5a. RESOLUTION # 05-3239: Authorizing and Approving Proposal in Connection with Auditing Services for Fiscal Years Ending December 31, 2005, 2006, 2007, 2008 & 2009 with the Exception of the Barrington Police Pension Fund

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5a on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

5b. RESOLUTION #05-3240: Authorizing and Approving Proposal in Connection with Auditing Services of the Barrington Police Pension Fund for Fiscal Years Ending December 31, 2005, 2006, 2007, 2008 & 2009

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

5c. RESOLUTION # 05-3241: Amending the Village Center Business Incentive Loan Interest Subsidy Program Agreement By and Between the Village of Barrington and Participating Banks

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Resolution listed as Item 5c on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, abstain. President Darch declared the motion passed.

5d. RESOLUTION # 05-3242: Authorizing and Approving a Professional Service Agreement with P F Blanchard

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 9/30/05 - \$ 17,935.65 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 09/30/05 in the amount of \$ 17,935.65.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 10/10/05 - \$ 267,906.59 (GENERAL)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 10/10/05 in the amount of \$ 267,906.59.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 10/10/05 - \$ 8,221.02 (COMED)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 10/10/05 in the amount of \$ 8,221.02.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 9/23/05 - \$ 356,725.06 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 09/23/05 in the amount of \$ 356,725.06.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman had no comment.

Trustee Hunt commented on the need to prepare for fall and winter weather.

Trustee Daluga urged residents to get involved in the Crop Walk that supports feeding hungry people in the Barrington area.

Trustee Miller commented on Chief Lawler’s efforts to improve public safety through the use of ICE entries into cell phones as well as ScanUSA in order to get alerts on various public safety issues.

Trustee Roberts had no comment.

Trustee Anderson had no comment.

President Darch congratulated John Edwards and Jack Humer on their 30th Service Anniversaries and thanked the spouses of the Village Officials for their understanding with evening meetings and the time that officials spend in the service of the Village.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Daluga moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:00 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:15 p.m., Monday, October 10, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:15 p.m. Monday, October 10, 2005.

Ron Koppelman, Village Clerk